

Governor Ron DeSantis signed Executive Order 20-69 which suspends all statutes that require a quorum to be present in person or require a local government body to meet at a specific public place. It also provides that local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2, Florida Statutes. Under Executive Order 20-69, and subsequent Executive Orders, the board will be meeting via video conference using Zoom. The call-in number is: 13126266799; the meeting ID is 824 2211 3564; and the password is: 131869. The zoom link is: <https://us02web.zoom.us/j/82422113564?pwd=TW9nS0lYbFA5bTRYc2Jab21SWXFYZz09>. The public may utilize the phone number to participate by phone. The internet is not required to participate by phone.

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the administrator at (954) 730-2068 at least 48 hours prior to the meeting. For assistance, if hearing impaired, telephone the Florida Relay Service Numbers: (800) 955-8771 (TDD), or (800) 955-8770 (Voice).

Persons with questions or comments can submit them to livia@benefits-usa.org at least one (1) day prior to the meeting. To request an electronic copy of the agenda, you may email livia@benefits-usa.org or 954-725-2068.

**COOPER CITY POLICE OFFICERS’ RETIREMENT PLAN AGENDA
Wednesday, September 2, 2020- 9:00 A.M. VIA Zoom**

1. Roll Call: Chairman Andrew Smith, Robert Beckmann, Leonard Athas and Marc Dady

2. Approval of Minutes – Regular Meeting of June 3, 2020

3. Public Comments:

4. Consent Agenda:

For Approval: Warrant #155-157

Benefits USA, Inc. (Edco Plaque)	\$116.93
GRS (Services Rendered; Invoice #454611 dated 4/8/2020)	\$2,454.00
Wilmington Trust (Q4-19 Custodian Fee-Invoice #20191231-56536-A dated 12/31/19)	\$3,210.50
Wilmington Trust (Q1-2020 Custodian Fee-Invoice #20191231-56536-A dated 3/31/20)	\$3,315.00
Total for Approval	\$9,096.43
Benefits USA, Inc. (Flat Monthly Fee for June 2020)	\$1,250.00
Benefits USA, Inc. (Bookkeeping Fee for June 2020)	\$250.00
Dahab Assoc. (Q2-2020 Consulting Fee-Invoice #CP0620 dated 6/30/2020)	\$5,250.00
RhumbLine (Q2-2020 Mgmt Fee-Invoice #gcooper2020Q2 dated 7/8/2020)	\$1,142.00
Sawgrass Asset Mgmt (Q2-20 Mgmt Fee EQ-Inv #ccpo1I2s-063020 dated 7/8/2020)	\$6,780.88
Sawgrass Asset Mgmt (Q2-20 Mgmt Fee FX-Inv #ccpo1c7s-063020 dated 7/8/2020)	\$5,889.71
Sugarman & Susskind (Legal Fees-Invoice #148948 dated 6/4/2020)	\$2,500.00
Sugarman & Susskind (Legal Fees-Invoice #150394 dated 7/9/2020)	\$2,500.00
Total for Approval	\$25,562.59
Benefits USA, Inc. (Flat Monthly Fee for July 2020)	\$1,250.00
Benefits USA, Inc. (Bookkeeping Fee for July 2020)	\$250.00
Sugarman & Susskind (Legal Fees-Invoice #150845 dated 8/5/2020)	\$2,500.00
Total for Approval	\$4,000.00

- 5. Investment Reports: Quarter Ending 06/30/2020**
Sawgrass Asset Management
Dahab Associates
Review/Approve DROP Net Return of 10.85% for 06/30/2020 Quarter
- 6. New Business:**
2020 Proposed Administrative Budget
- 7. Unfinished Business:**
- 8. Trustees' Comments/Concerns:**
- 9. REPORTS:**
Attorney:
Administrator-
- 10. Next Regular Meeting Date – December 2, 2020 at 9:00 am**
- 11. Adjournment-**

Any person who decides to appeal any decision of this committee with respect to any matter considered at this meeting will need to ensure that a verbatim record of the proceeding is made, which record includes testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in the proceedings should contact Benefits USA, Inc at 954-730-2068 x 205 no later than 7 days prior to the proceedings; if hearing impaired, telephone the Florida Relay Service numbers (800) 955-8771 (TTD) or (800) 955-8770 (Voice) for assistance. This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephonic access to the meeting will be provided.